



<b>Meeting</b>	<b>Trust Board – Private meeting</b>		
<b>Date &amp; time</b>	<b>29 January 2020: From 3.15pm</b>		
<b>Venue</b>	<b>Whittington Education Centre, Room 7</b>		
<b>Non-Executive Director members:</b> Anu Singh, Interim Chair Deborah Harris-Ugbomah Professor Naomi Fulop Tony Rice Yua Haw Yoe	<b>Executive Director members:</b> Siobhan Harrington, Chief Executive Kevin Curnow, Acting Chief Finance Officer Clare Dollery, Medical Director Carol Gillen, Chief Operating Officer Michelle Johnson, Chief Nurse and Director of Allied Health Professionals		
<b>Attendees:</b> Norma French, Director of Workforce Jonathan Gardner, Director of Strategy, Development & Corporate Affairs Dr Sarah Humphery, Medical Director, Integrated Care Swarnjit Singh, Trust Corporate Secretary			
<b>Contact for this meeting:</b> <a href="mailto:jonathan.gardner@nhs.net">jonathan.gardner@nhs.net</a>			
<b>AGENDA</b>			
<b>Item</b>	<b>Timing</b>	<b>Title and lead</b>	<b>Action</b>
<b>Standing items</b>			
1	3.15	<b>Exclusion of the press and public</b> <i>Anu Singh, Interim Chair</i>	Approve
2	3.16	<b>Welcome and apologies</b> <i>Anu Singh, Interim Chair</i>	Presentation
3	3.17	<b>Declaration of interests</b> <i>Anu Singh, Interim Chair</i>	Verbal
4	3.18	<b>Board check-in</b> <i>Anu Singh, Interim Chair</i>	Verbal
5	3.20	<b>18 December 2019 public meeting draft minutes, action log, matters arising</b> <i>Anu Singh, Interim Chair</i>	Approve
<b>Quality &amp; patient safety</b>			
6	3.25	<b>Serious case/adult reviews</b> <i>Michelle Johnson, Chief Nurse &amp; Director of Allied Health Professionals</i>	Note
7	3.35	<b>Excluded/restricted medical/dental staff</b> <i>Dr Clare Dollery, Medical Director</i>	Note

Item	Timing	Title and lead	Action
<b>Strategy and governance</b>			
8	3.40	<b>Reputational issues</b> <i>Executive directors</i>	Verbal
9	4.00	<b>Strategy update</b> <i>Siobhan Harrington, Chief Executive</i>	Review
10	4.30	<b>Minutes of the Finance &amp; Business Development Committee meeting held on 16 December 2019</b> <i>Tony Rice, Committee Chair</i>	Note
11	4.35	<b>Minutes of the Audit &amp; Risk Committee meeting held on 30 October 2019</b> <i>Deborah Harris-Ugbomah, Committee Chair</i>	Note
12	4.40	<b>Any other business</b> <i>Anu Singh, Interim Chair</i>	Note